

# CONNECTMAINE



State of Maine

**ConnectMaine Authority**

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[www.Maine.gov/connectme/](http://www.Maine.gov/connectme/)

**Authority Members:** Denise Garland - Susan Corbett - Liz Wyman  
Fred Brittain - Nick Battista - Jeffrey Letourneau

## **BOARD MEETING**

Wednesday September 2, 2020 @ 2:00 p.m.

### **Zoom Link:**

## **AGENDA**

1. Introduction to the ConnectMaine Board Members & Staff
2. Approval of Minutes
3. Monthly Financials
4. Director Report
5. Mapping and Data Collaborations
6. Rulemaking Discussion
7. Near Term Programmatic Changes
8. 2022-2025 Strategic Planning Process Discussion (foreshadow)
9. Review Priorities List
10. Other Business
11. Public Comments